

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 5 , 2007— Agenda Item VIII

Resolution No. 07 - 122

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING TRAVEL TO THE INTERNATIONAL FORUM ON GEOPARKS; INTERPRETATION AND SUSTAINABLE DEVELOPMENT, YUNTAISHAN WORLD GEOPARK, CHINA, OCTOBER 11 - 14

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that MRCA staff has been invited to participate in a internationally significant forum on the issues of interpretation and urban audiences;
2. FINDS that participation in such an event will increase professional development of staff and promote the programs and experiences of the Mountains Recreation and Conservation Authority (MRCA) to a global audience; and
3. FINDS that MRCA participation will contribute to the value of the conference and will allow for the exchange of ideas and facilitate working partnerships between the MRCA, established interpretive organizations and developing nations that need assistance with the promotion and instigation of interpretive facilities and programs; and
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
5. ADOPTS the staff report and recommendation dated September , 2007; and
6. AUTHORIZES travel expenses not to exceed \$2000; and
7. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of September 5, 2007.

Date:

Executive Officer